

**AGENDA**  
**STATE HEALTH FACILITIES COUNCIL**  
**Initiated in the Lucas State Office Building, Room 523**  
**Meeting Conducted Via Zoom**

[https://www.google.com/url?q=https://us02web.zoom.us/j/84492419217?pwd%3Dakdhak42MTIRWThqYnhZVnRwY2xSZz09&sa=D&source=calendar&ust=1643580484790408&usg=AOvVaw2wKMnhn\\_oPepgzQh-C3FYW](https://www.google.com/url?q=https://us02web.zoom.us/j/84492419217?pwd%3Dakdhak42MTIRWThqYnhZVnRwY2xSZz09&sa=D&source=calendar&ust=1643580484790408&usg=AOvVaw2wKMnhn_oPepgzQh-C3FYW)

**Wednesday, February 9, 2021**

**ELECTRONIC MEETING**

This electronic meeting of the State Health Facilities Council is being held in accordance with Iowa Code section 21.8 entitled “Electronic Meetings.” The Code states that a governmental body may conduct a meeting by electronic means only if circumstances are such that a meeting in person is impossible or impractical and access is provided to the public. An in-person meeting of the Council to handle this agenda is impractical due to the schedules of the Council members and the resources of the Department. The meeting will be initiated in room 523 of the Lucas State Office Building and will be conducted via Zoom, which offers both video conferencing and conference call capabilities (See call-in number/code below). Notices and agendas were posted in the Lucas State Office building and on the Department’s web site under the Certificate of Need Program. The meeting will be recorded and minutes of the meeting will be kept.

**ZOOM call-in information**

+1 312 626 6799 US (Chicago)

Meeting ID: 844 9241 9217

Passcode: 729534

**9:00 AM Roll Call**

**I. APPROVAL OF MINUTES OF PREVIOUS MEETING (October 20, 2021)**

**II. EXTENSION OF PREVIOUSLY APPROVED PROJECTS**

1. Select Specialty Hospital – Quad Cities Inc., Davenport, Scott County - Relocation of free-standing long-term acute care hospital to Genesis Health System - East as a hospital within a hospital.

- \$6,500,000. (*Approved 2/17/2021; First Extension Request*)
2. Heartland Plastic and Reconstructive Surgery, PC, Urbandale, Polk County – Establishment of an Ambulatory Surgery Center  
\$780,636 (*Approved 2/20/2020, Second Extension Request*)

### **III. DETERMINATION OF NON-REVIEWABILITY AND THE DEPARTMENTS RESPONSE**

The purpose of the Council's review under this portion of the agenda is to determine whether it affirms the Department's determination that a project is or is not subject to review under Iowa Code chapter 135. The Council will not hold a public hearing under this portion of the agenda.

1. Comprehensive Systems, Charles City, Floyd County – Change in organizational structure and licensure of Crestview an ICF/IID facility.
2. Orange City Health System, Orange City, Sioux County – Replacement of an MRI.
3. Clarke County Hospital, Osceola, Clarke County – Modernization of an institutional health facility.

### **IV. PROJECT REVIEW**

1. Hawarden Regional Healthcare, Hawarden, Sioux County- Acquisition of a fixed MRI  
\$1,908,704
2. The Ivy at Davenport, Davenport, Scott County – Addition of 15 SNF beds  
\$12,000
3. Steindler North Liberty Ambulatory Surgery Center, North Liberty, Johnson County – Establishment of an Ambulatory Surgery Center  
\$17,900,000

Please Note: Breaks will be taken the discretion of the Council Chair.

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